

REGULAR MEETING – MAY 17, 2012

Girl Scout Troop #40349 & #40386 sitting for Mayor and Council

READ PUBLIC MEETINGS LAW ARTICLE:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS:

1. Request from Church of the Assumption to hang a banner from May 21, 2012 to June 11, 2012 for St. Anthony's Feast.
2. Request from "The Potter's House" Christian Fellowship Church and Counseling Center to host "The Potter's House Summer Concert Series" to be held at the Gazebo in Michael Mauri Park on June 23rd, July 28th and September 1st, 2012 from 4:00 p.m. to 8:00 p.m.

*** REPORT AND RECOMMENDATIONS OF MAYOR**

CERTIFICATES/PROCLAMATIONS:

Certificates

- Girl Scout Troop #40349 & #40386

*** REPORT OF STANDING COMMITTEES AND OTHER MAYOR AND COUNCIL COMMITTEES**

*** REPORTS OF DEPARTMENTS**

- Treasurer Report for April 30, 2012
- Administrative Assistant Report for April 11, 2012 through May 2, 2012

*** MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS:**

Regular Meeting: May 3, 2012

*** MOTION BILLS & PAYROLLS BE NOT READ:**

*** MOTION BILLS & PAYROLLS BE PASSED FOR PAYMENT**

PUBLIC COMMENT:

ORDINANCES FOR 2ND READING: COUNCILMAN MIRANDA

ORD. No. 2357

AN ORDINANCE AMENDING CHAPTER XXVII, ARTICLE III, SECTION 27-6.3 OF THE CODE OF THE BOROUGH OF ROSELLE PARK FOR THE PURPOSE OF ESTABLISHING THE RATE OF CHARGES FOR SEWER USERS IN THE BOROUGH

ORD. No. 2358 AN ORDINANCE AMENDING CHAPTER VII, SECTION 7-12 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING TRAFFIC PARKING TIME LIMITED ON CERTAIN STREETS (East Westfield Avenue (Route NJ 28 Westbound))

ORDINANCES FOR INTRODUCTION: COUNCILMAN MIRANDA

ORD. No. 2359 AN ORDINANCE AMENDING CHAPTER II, ARTICLE VII, SECTION 2-68.7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR FARMER’S MARKET

ORD. No. 2360 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10-4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK REGARDING FEES FOR RECREATION/COMMUNITY CENTER

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

RESOLUTIONS:

- * #100-12 – Appointing Maryann Swick to the position of alternate part time Evening/Day Director for the Casano Community Center
- * #101-12 – Rejecting all bids for bulk waste removal services
- * #102-12 – Appointing Randall M. Gottesman as the Administrative Agent and awarding contract for administrative services for the Housing Rehabilitation Program in the amount not to exceed \$15,000 for the year 2012
- * #103-12 – Authorizing exemption of taxes as 100% Disabled Veteran on Block 401.01/Lot 10.09 as per Tax Assessor and authorizing refund in the amount of \$756.71
- * #104-12 – Accepting the donation of the Roselle Park P.B.A. Local #27 for a Power DMS computer program for the Roselle Park Police Department
- * #105-12 – Approving Shared Services Agreement with the County of Union for a Shared Telecommunications Service to dispatch Fire and EMS vehicles and equipment
- * #106-12 – Authorizing the Borough Clerk to auction unclaimed Police vehicles

- * **#107-12** – Authorizing Change Order #2 in the amount not to exceed \$16,000 to Suburban Disposal for a bulk waste pick up

MATTERS FOR REFERRAL TO COMMITTEE OR COUNCIL

MOTION:

None

CLOSED SESSION FOR THE DISCUSSION OF NEGOTIATIONS, LITIGATION AND PERSONNEL MATTERS

ADJOURNMENT

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL
WILL BE HELD ON JUNE 7, 2012**